



**Rural Maryland Council (RMC)
Executive Committee Meeting
November 13, 2018 – 12:00 p.m. to 2:00 p.m.
*Fisherman's Inn Restaurant, The Wine Room, 3116 Main Street, Grasonville, MD 26138***

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Meeting Minutes
- 1) RMC Executive Committee Meeting, September 14, 2018
 - 2) RMC Executive Board Meeting, September 28, 2018
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - a) FY19 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY19 RMPIF Resubmissions
 - 3) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Rural Maryland Philanthropic Development Strategy Report
 - b) Aspire Film v2.0 Update
 - 5) Agriculture Committee Erroll Mattox
 - 6) Executive Director's Report Charlotte Davis
 - a) Task Force for Rural Broadband
 - b) RMC FY2019 Work Plan
- D. New Business
- 1) November 29, 2018 RMC Annual Executive Board Meeting Agenda
 - 2) Board Recruitment and Leadership
 - 3) 2019 Calendar Dates
 - 4) FY2018 RMC Annual Report
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, January 8, 2019, 12pm -2pm,
Location TBD